

AGENDA

**May 10, 2011
9:00 a.m.**

Placer County Historical Organizations Committee

Forest Hill Divide Museum
24601 Harrison St., Foresthill, CA
530-889-6500 (for questions and directions)

- I MEETING CALLED TO ORDER
 - A. Introductions
 - B. Housekeeping items: Thanks to our hosts, FDHS
- II MINUTES OF PREVIOUS MEETING: February 8, 2011
- III OLD BUSINESS
 - A. Review status of member organization materials
 - B. Placer County Museums Administrator Report - Melanie Barton
 - C. Placer County Historical Advisory Board Report – Dot Shiro
 - D. Placer County Visitor's Bureau Report – Michael Otten
 - E. Historic Plaques and Markers update – Michael Otten
 - F. The Heritage Trail update – Melanie Barton
- IV NEW BUSINESS
 - A. Protecting Cultural Collections Workshop – Melanie
October 25th and November 29th, Bernhard Museum Winery
 - B. Centennial of Women's Suffrage event – Melanie
October 1st, Auburn Historic Courthouse
 - C. Select and recommend a representative from the HOC to be a member of
the HAB (Historical Advisory Board) – [Vote required](#)
- V OPEN DISCUSSION
 - A. Member & visitor reports and discussion items not on the agenda
 - B. Agenda items and location for next meeting

The next meeting is August 9, 2011.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Placer County Museums Division at least 24 hours prior to the meeting at 530-889-6500.